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GOVERNMENT OF INDIA
MINISTRY OF EDUCATION
RESOLUTION

New Delhi, the 24th February 1950

Establishment of a Board of Governors for the Eastern Higher Technical Institute, Hijli.

No. F.10-2/49-T2.—On the advice of the All India Council for Technical Education, the Central Government has decided to set up forthwith, the Eastern Higher Technical Institute at Hijli in District Midnapore (West Bengal).

2. In order that the Institute may start functioning effectively at an early date, the Central Government is pleased to resolve that a Board of Governors of the Eastern Higher Technical Institute shall be established to perform the following functions under the general direction and control of the Central Government:

- (i) To advise the Central Government on major questions of policy relating to the administration and working of the Institute.
- (ii) To make proposals to the Central Government regarding the institution of courses of study at the Institute.
- (iii) To prepare the budget estimates in consultation with the Director of the Institute who shall be appointed by the Central Government and to make recommendations thereon, for the consideration of the Central Government.
- (iv) To appoint all Gazetted Ministerial Staff and teaching staff other than the Director and Heads of Departments in accordance with the rules to be framed by the Board of Governors with the approval of the Ministry of Education and the Union Public Service Commission.
- (v) To initiate and execute projects approved by the Central Government within the limits of the budget provision made therefor.
- (vi) To exercise such additional functions as may, from time to time, be assigned to the Board by the Central Government.

3. Subject to existence of budget provision, the Board of Governors shall have power to create posts on the ministerial establishment carrying a maximum salary for Rs. 500 and below, and posts on the teaching staff below the rank of Assistant Professor, which may be considered necessary for the efficient running of the Institute.

4. The composition of the Board shall be as follows —

- (i) Chairman, who will be an eminent person connected with Industry or Commerce or a Government Department and who will be nominated by the Central Government
- (ii) A non official member to be nominated by the Central Government
- (iii) A nominee of the All India Council for Technical Education
- (iv) The Director of the Institute-*Ex-Officio*
- (v) The Director General of Industries and Supplies, Government of India
- (vi) A representative of the Ministry of Finance Government of India and
- (vii) A representative of the Ministry of Education Government of India

5. The Registrar of the Institute who shall be appointed by the Central Government will act as Secretary to the Board.

6. The term of office of the first members of the Board including the Chairman shall be for a period of five years from the date of the first meeting of the Board.

7. (i) It shall be the duty of the Chairman to see that order issued in this resolution are faithfully observed and he shall have all powers necessary for this purpose.

(ii) The Chairman on his own initiative or on the initiative of the Director, shall convene meetings of the Board.

(iii) In the absence of the Chairman, the Board shall elect a Chairman for the meeting. The ruling of the Chairman in regard to all questions of procedure shall be final.

8. Bye-laws for the working of the Institute shall be framed by the Board of Governors with the approval of the Ministry of Education.

9. Any casual vacancy amongst the members of the Board shall be filled for the residue of the term of the person whose place may fall vacant.

10. No proceedings of the Board of Governors shall be invalidated merely by reason of the existence of a vacancy or vacancies amongst its members.

11. Four members shall constitute the quorum for a meeting of the Board.

12. The names of the members of the Board of Governors under paragraph 4 will be announced in due course.

13. The Governing Body shall make rules for the exercise of emergency powers by the Director with the approval of the Ministry of Education.

TARA CHAND,

Secretary.

ORDERED that a copy of this Resolution be communicated to all State Governments and Chief Commissioner's States and to all Ministries of the Central Government.

ORDERED also that the Resolution be published in the *Gazette of India* for information.

By order,

G K CHANDIRAMANI

for Secretary